

PD3000046725

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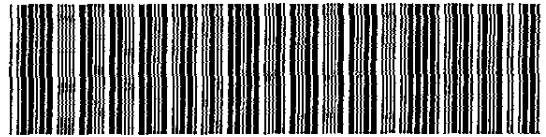
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FILED
03 JUL 21 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/21/03
Amend
(Signature)

ALL APPROVED TITLE GROUP CORP.

13039 LOS ANGELES WOOD LANE ORLANDO FL 32824
TELEPHONE NUMBER (407) 414-1494

ORLANDO, FL
JUNE 5TH, 2003

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FL 32314

ATT: SUSAN PAYNE


WE ARE PLEASED TO REQUEST FROM YOU TO MAKE THE FOLLOWING CHANGES IN OUR
CORPORATION'S OFFICERS AND DIRECTORS:

IN A MEETING OF SHAREHOLDERS WE NAMED MARIA VILLEGAS AS OUR NEW PRESIDENT
AND REGISTERED AGENT:

SINCERELY YOURS,



LUIS F. RENDON - EX- REGISTERED AGENT



MARIA VILLEGAS
PRESIDENT AND REGISTERED AGENT



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 7, 2003

ALL APPROVED TITLE GROUP CORP.
MARIA VILLEGAS
13039 LOS ANGELES WOOD LANE
ORLANDO, FL 32824

SUBJECT: ALL APPROVED TITLE GROUP, CORP.
Ref. Number: P03000046725

We have received your document for ALL APPROVED TITLE GROUP, CORP. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 203A00040225

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 18, 2003

ALL APPROVED TITLE GROUP CORP.
MARIA VILLEGAS
13039 LOS ANGELES WOOD LANE
ORLANDO, FL 32824

SUBJECT: ALL APPROVED TITLE GROUP, CORP.
Ref. Number: P03000046725

We have received your document for ALL APPROVED TITLE GROUP, CORP. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Where is your original second page with signature? We need both original signatures of director and new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 303A00042259

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 21 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All Approved Title Group, Corp.

(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The ex Register Agent is been changed: Luis P. Robi,
for a new one as register agent & —
Director:

Maria Villagas

New Registered Agent / Director

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

June 26, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____

voting group"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of June, 2003.


Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Director / Registered Agent

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maria Villegas

Typed or printed name

Title

Director